NOTICE AND AGENDA WASHINGTON COUNTY BUDGET BOARD REGULAR MEETING DECEMBER 28, 2015 1:30 P.M.

Beginning at 1:30 p.m. Basement at the Administration Building 400 S. Johnstone, Bartlesville OK (For more information call: 918-337-2840)

Call to Order Agenda Items Roll Call

Consideration and Take Appropriate Action on the Following:

- 1) Approval of the Minutes of November 16, 2015 Regular Meeting and December 10, 2015 Special Meeting
- 2) Review and Consider Appropriations for the Washington County Cash Funds as on File in the County Clerk's Office
- 3) Cancellation & Re-Appropriation of County Funds

New Business Adjourn/Recess